

RESOLUTION 9 - 11

A RESOLUTION OF THE BOARD OF DIRECTORS OF GROVELAND COMMUNITY SERVICES DISTRICT TO AMEND THE POLICY MANUAL OF THE BOARD OF DIRECTORS

WHEREAS, GROVELAND COMMUNITY SERVICES DISTRICT (hereinafter the "District") is a community services district formed and operating pursuant to the provisions of California Government Code Section 61000 et seq.; and

WHEREAS, the Board of Directors adopted a Policy Manual for the Board of Directors by Resolution 15-04 on December 8, 2004; and,

WHEREAS, the Board of Directors desires to amend Section 11 of the Policy Manual to add Section 11.7 entitled Prohibition against Disclosure of Information Obtained in Closed Session.

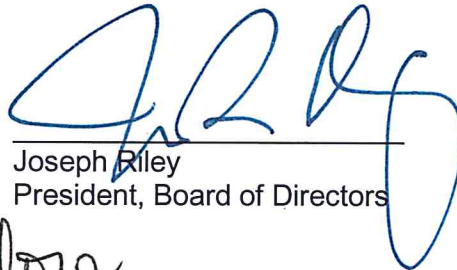
NOW THEREFORE, BE IT RESOLVED by the Board of Directors of Groveland Community Services District that the addition of the sub-section entitled *Prohibition against Disclosure of Information Obtained in Closed Session* is approved as presented in the attached Policy and will become Section 11.7 of the Policy Manual of the Board of Directors.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Board of Directors held on the 18th day of August, 2011, and was passed by the following vote:

AYES: Directors Riley, Armstrong, Schaap, Conley, and Perreira

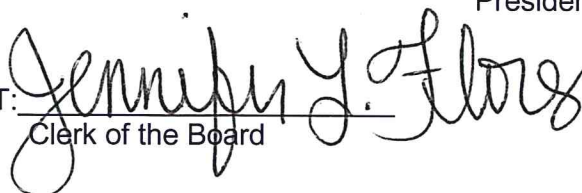
NOES:

ABSENT:



Joseph Riley
President, Board of Directors

ATTEST:



Jennifer Y. Flores
Clerk of the Board